



JSW HOLDINGS LIMITED

Date of the AGM/EGM	22.08.2015
Total number of shareholders on record date	25,772
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group:	0
Public:	48
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters & Promoter Group:	Not arranged
Public:	Not arranged

Agenda Wise

The mode of voting for all resolutions was Ballot Voting at the AGM and Remote E-voting.

Resolution No. 1: ORDINARY RESOLUTION

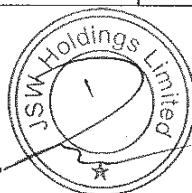
To receive, consider and adopt the audited Balance Sheet and Statement of Profit and Loss Account together with the reports of the Directors and Auditors for the Financial Year ended 31st March, 2015.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6756036	6756036	100.000000	6756036	0	100.000000	0.000000
Public – Institutional holders	1915086	1893342	98.864594	1893342	0	100.000000	0.000000
Public-Others	2428503	144743	5.960174	144705	38	99.973747	0.026253
Total	11099625	8794121	79.228992	8794083	38	99.999568	0.000432

Resolution No. 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Sajjan Jindal (holding DIN: 00017762) who retires by rotation and eligible for reappointment.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6756036	6756036	100.000000	6756036	0	100.000000	0.000000
Public – Institutional holders	1915086	1893342	98.864594	1825646	67696	96.424523	3.575477
Public-Others	2428503	144733	5.959762	144695	38	99.973745	0.026255
Total	11099625	8794111	79.228902	8726377	67734	99.229780	0.770220





Resolution No. 3: ORDINARY RESOLUTION

Appointment of M/s Shah Gupta & Co, Chartered Accountants (Firm Reg. No.109574W) as Statutory Auditors of the Company.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6756036	6756036	100.000000	6756036	0	100.000000	0.000000
Public – Institutional holders	1915086	1893342	98.864594	1893342	0	100.000000	0.000000
Public-Others	2428503	144733	5.959762	144695	38	99.973745	0.026255
Total	11099625	8794111	79.228902	8794073	38	99.999568	0.000432

Resolution No. 4: ORDINARY RESOLUTION

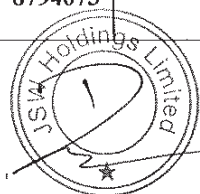
Re-Appointment of Mr. K.N. Patel (holding DIN 00019414) as Jt. Managing Director, CEO & CFO for a further period of three years.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6756036	6756036	100.000000	6756036	0	100.000000	0.000000
Public – Institutional holders	1915086	1893342	98.864594	1865166	28176	98.511838	1.488162
Public-Others	2428503	144733	5.959762	144695	38	99.973745	0.026255
Total	11099625	8794111	79.228902	8765897	28214	99.679172	0.320828

Resolution No. 5: ORDINARY RESOLUTION

Appointment of Mrs. Sutapa Banerjee (holding DIN 02844650) as an Independent Director up to September 16, 2019.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6756036	6756036	100.000000	6756036	0	100.000000	0.000000
Public – Institutional holders	1915086	1893342	98.864594	1893342	0	100.000000	0.000000
Public-Others	2428503	144733	5.959762	144695	38	99.973745	0.026255
Total	11099625	8794111	79.228902	8794073	38	99.999568	0.000432





Resolution No. 6: SPECIAL RESOLUTION*

Approval of Related Party Transaction with JSW Investments Private Limited

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6756036	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	1915086	1893342	98.864594	1254459	638883	66.256334	33.743666
Public-Others	2428503	144533	5.951527	144492	41	99.971633	0.028367
Total	11099625	2037875	18.359854	1398951	638924	68.647537	31.352463

Resolution No. 7: SPECIAL RESOLUTION*

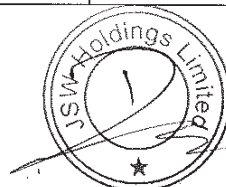
Approval of Related Party Transaction with Realcom Reality Private Limited

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6756036	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	1915086	1893342	98.864594	1254459	638883	66.256334	33.743666
Public-Others	2428503	144483	5.949468	144442	41	99.971623	0.028377
Total	11099625	2037825	18.359404	1398901	638924	68.646768	31.353232

Resolution no. 8: SPECIAL RESOLUTION*

Approval of Related Party Transaction with Reynold Traders Private Limited

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6756036	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	1915086	1893342	98.864594	1254459	638883	66.256334	33.743666
Public-Others	2428503	144533	5.951527	144492	41	99.971633	0.028367
Total	11099625	2037875	18.359854	1398951	638924	68.647537	31.352463





Resolution no. 9: SPECIAL RESOLUTION*

Approval of Related Party Transaction with JSW Techno Projects Management Limited

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6756036	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	1915086	1893342	98.864594	1254459	638883	66.256334	33.743666
Public-Others	2428503	144493	5.949879	144452	41	99.971625	0.028375
Total	11099625	2037835	18.359494	1398911	638924	68.646922	31.353078

** As per Clause 49 of the Listing Agreement, Promoter/Promoter Group remained abstain from voting on the Special Resolutions being Related Party Transaction as set out at Item No. 6,7,8 & 9.*

For JSW Holdings Limited


Deepak Bhat
Company Secretary

